

**WICHITA HISTORIC PRESERVATION BOARD MINUTES
8 AUGUST 2005
CITY HALL, 455 N. MAIN, 10TH FLOOR-MAPD CONFERENCE ROOM
3 P.M.**

The regular meeting of the Historic Preservation Board was held Monday August 8, 2005 at 3:00 P.M. in the Metropolitan Area Planning Department Conference Room, City Hall, Tenth Floor, 455 N Main, Wichita Kansas.

ITEM NO. 1 ROLL CALL

The meeting was called to order and board members stated their names.

Members Present: George Platt
 Roberta Johnson
 Claire Willenberg – in at 3:30 p.m.
 Kim Edgington
 Jim Guy
 Elena Ingle

Members Absent: Mim Hiesterman

Staff Present: Kathy Morgan, Senior Planner, Historic Preservation, MAPD
 Dale Miller, Manager Current Plans, MAPD
 Mike Gable, Office of Central Inspection

ITEM NO. 2 ADDITIONS OR ADJUSTMENTS TO THE AGENDA

Election of Historic Preservation Board officers under Miscellaneous.

ITEM NO. 3 REVOLVING LOAN FUND UPDATE

Revolving Loan Fund – Residential
Revolving Loan Fund – Non-Residential
Deferred Loan Fund – Residential

ITEM NO. 4 CORRESPONDENCE

None

ITEM NO. 5 APPROVAL OF MINUTES FROM THE 11 JULY MEETING

Motion #1 made by Elena Ingle, 2nd by Jim Guy to approve the minutes with the correction to Item #5. Motion carried unanimously (5-0).

ITEM NO. 6 OLD BUSINESS

1. **MAJOR:** (HPC2005-00063) East Douglas Historic District
 APPLICANT: Spangenberg Phillips Architects
 FOR: 201 S. St. Francis

Applicant proposes to change fenestration on north, east and west elevation and reconfigure parking area.

Motion #2 Jim Guy, 2nd by Kim Edgington that the paired windows in the third and fourth stories on the

west, north and east elevations and the reconfiguration of parking and with an option for mezzanine storage does not encroach, damage or destroy the environs of the East Douglas Historic District and the Wholesale Grocery building. Motion carried (4-1, Johnson dissenting)

ITEM NO. 7 CERTIFICATE OF APPROPRIATENESS APPLICATIONS

1. **MINOR:** (HPC2005-00136) Environs, Warehouse and Jobbers Historic District
 APPLICANT: Ted Timsah
 FOR: 919 E Douglas

Applicant proposes to rebuild storefront, paint, repair windows and interior renovation.

2. **MINOR:** (HPC2005-00137) Environs, Hackberry Archaeological Site
 APPLICANT: Karin Lininberger
 FOR: 2228 S McAdam Dr

Applicant proposes to place an 8' X 14' pre-fabricated wood shed on concrete slab.

3. **MINOR:** (HPC2005-00140) East Douglas Historic District
 APPLICANT: Larry Booze Roofing
 FOR: 121 S Emporia

Applicant proposes to tear off to deck, insulate and re-roof with modified bitumen roof system.

4. **MINOR:** (HPC2005-00141) Environs, 800Block West Douglas
 APPLICANT: American Builders
 FOR: 900 W. Douglas

Applicant proposes to re-roof with modified bitumen roof system.

5. **MINOR:** (HPC2005-00143) Environs, Warehouse and Jobbers Historic District
 APPLICANT: Ted Timsah
 FOR: 917 E. Douglas

Applicant proposes to repoint north and west brick walls and repaint.

6. **MINOR:** (HPC2005-00147) Fairmount Cottage
 APPLICANT: James Van Milligan
 FOR: 1717 N. Fairmount

Applicant proposes to repair porch limestone stem wall.

7. **MINOR:** (HPC2005-00148) Park Place/Fairview Historic District
 APPLICANT: Larry Cook
 FOR: 1631 N. Fairview

Applicant proposes to re-pair fire damage to roof.

8. **MINOR:** (HPC2005-00149) Environs, East Douglas Historic District
 APPLICANT: Ted Farha
 FOR: 400 S. Commerce

Applicant proposes to replace steel door with same, and install hand rails.

9. **MINOR:** (HPC2005-00150) Environs, Lassen Hotel, Old City Hall
APPLICANT: Wray Roofing
FOR: 105 N. Main

Applicant proposes to tear off existing roof to deck, re-roof with modified bitumen. .

10. **MINOR:** (HPC2005-00151) Environs, East Douglas Historic District
APPLICANT: Sign Pro
FOR: 304 S. St. Francis

Applicant proposes to change sign face on existing pole sign.

11. **MINOR:** (HPC2005-00152) Environs, Kress Building
APPLICANT: Free Style Signs
FOR: 217 E. Douglas

Applicant proposes to paint awning and change lettering.

12. **MINOR:** (HPC2005-00153) Environs, Hypatia House
APPLICANT: Steven Tri, Tram Nguyen
FOR: 1145 N Market

Applicant proposes to demolish detached wood frame garage. (building was demolished before permit owner applied for permit)

13. **MINOR:** (HPC2005-00154) Environs, Allen House
APPLICANT: KD Roofing
FOR: 312 N Quentin

Applicant proposes to build wood deck on southeast corner of house and build 6' privacy fence on east property line.

14. **MINOR:** (HPC2005-00161) East Douglas Historic District
APPLICANT: Gary Stokes
FOR: 412 E. Douglas

Applicant proposes to repair stucco on west and east elevation and repoint north and south elevations.

Motion #3 made by Jim Guy, 2nd by Roberta Johnson to receive and file minor Certificates of Appropriateness HPB2005-136, -137, -140, -141, -143, -147 through -154, and -161. Motion carried unanimously (5-0).

ITEM NO. 8 MISCELLANEOUS MATTERS

1. Presentation of draft nominations funded by 2004 HPF Grant.
 - a. HPC2005-00155 – Belmont Arches
 - b. HPC2005-156 – Fresh Air Baby Camp/Girl Scout House
 - c. HPC2005-00157 – 235 N. Roosevelt
 - d. HPC2005-00158 – Holyoke Cottage
 - e. HPC2005-00159 – 1144 N. Market
 - f. HPC2005-00160 – Adeline Apartments
 - g. HPC2005-00162 – 1003 N. Faulkner

Motion #4 made by Jim Guy, 2nd by Claire Willenberg to support the submission of the National Register nominations for the Belmont Arches, Fresh Air Baby Camp, 235 N. Roosevelt, Holyoke Cottage, 1144 N Market, Adeline Apartments and 1003 N. Faulkner. Motion carried unanimously (6-0).

2. Update on IFM Project – letter from State Historic Preservation Office.

This meeting has been rescheduled. Staff will notify all participants when a new date is set.

3. Discover Historic Wichita Brochures

Board members were given the new Discover Historic Wichita brochures.

4. Election of officers

Election of officers will be held at the October 10, 2005 meeting. President George Platt appointed Jim Guy to chair the September board meeting in his absence

ITEM NO. 9 ADJOURNMENT

Motion #5 made by